



Companies House
— for the record —

AR01 (ef)

Annual Return



X14SMUAY

Received for filing in Electronic Format on the: **16/03/2012**

Company Name: **GRANGE ROAD MANAGEMENT COMPANY LIMITED**

Company Number: **00927527**

Date of this return: **26/01/2012**

SIC codes: **98000**

Company Type: **Private company limited by shares**

Situation of Registered Office: **C/O MAYFORDS
557 PINNER ROAD
NORTH HARROW
MIDDLESEX
UNITED KINGDOM
HA2 6EQ**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**C/O MAYFORDS
557 PINNER ROAD
NORTH HARROW
MIDDLESEX
HA2 6EQ**

The following records have moved to the single alternative inspection location:

Register of directors (section 162)
Directors' indemnities (section 237)
Register of secretaries (section 275)

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **MAYFORDS**

*Registered or
principal address:* **557 PINNER ROAD
HARROW
MIDDLESEX
UNITED KINGDOM
HA2 6EQ**

European Economic Area (EEA) Company

Register Location: **MAYFORDS**

Registration Number: **PARTNERSHIP**

Company Director **1**

Type: **Person**

Full forename(s): **MR GIRISH**

Surname: **CHAUDHARY**

Former names:

Service Address: **66 DRAKE ROAD
HARROW
MIDDLESEX
HA2 9EA**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **20/07/1972** *Nationality:* **BRITISH**

Occupation: **SOFTWARE CONSULTANT**

Company Director 2

Type: **Person**

Full forename(s): **MRS MICHELLE**

Surname: **KELLY**

Former names:

Service Address: **44 GRANGE ROAD
SOUTH HARROW
MIDDLESEX
HA2 0LW**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **18/12/1971** *Nationality:* **BRITISH**

Occupation: **EXEL MANAGER**

Company Director **3**

Type: **Person**

Full forename(s): **MR FABIAN**

Surname: **SWAMPILLAI**

Former names:

Service Address: **69 LINCOLN ROAD
HARROW
MIDDLESEX
HA2 7RH**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **14/07/1960** *Nationality:* **BRITISH**

Occupation: **COMPANY ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	18
		<i>Aggregate nominal value</i>	18
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	18
		<i>Total aggregate nominal value</i>	18

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/01/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : 1 ORDINARY shares held as at the date of this return
Name: GIRISHKUMAR CHAUDHARY

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: I DE LA RUE BROWNE

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: C J DE SOUZA

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: S S DIAS
Name: S T DIAS

Shareholding 5 : 1 ORDINARY shares held as at the date of this return
Name: C L GORDON

Shareholding 6 : 1 ORDINARY shares held as at the date of this return

Name: **A S GREENE**

Shareholding 7 : **1 ORDINARY shares held as at the date of this return**
Name: **J HAZRATJI**

Shareholding 8 : **1 ORDINARY shares held as at the date of this return**
Name: **M JENKINS**

Shareholding 9 : **1 ORDINARY shares held as at the date of this return**
Name: **MIRANDA PARNELL JOHNSON**

Name: **SAMUEL LAWRENCE**

Shareholding 10 : **1 ORDINARY shares held as at the date of this return**
Name: **M KELLY**

Name: **R A KELLY**

Shareholding 11 : **1 ORDINARY shares held as at the date of this return**
Name: **KAMRAN SAMI MALIK**

Name: **NOREEN MALIK**

Shareholding 12 : **1 ORDINARY shares held as at the date of this return**
Name: **B A MAMTORA**

Shareholding 13 : **1 ORDINARY shares held as at the date of this return**
Name: **K M MISTRY**

Name: **N M MISTRY**

Shareholding 14 : **1 ORDINARY shares held as at the date of this return**
Name: **N M MISTRY**

Shareholding 15 : **1 ORDINARY shares held as at the date of this return**
Name: **STEPHEN MICHAEL O'RIORDAN**

Shareholding 16 : **1 ORDINARY shares held as at the date of this return**
Name: **M S PURSEY**

Name: **S G PURSEY**

Shareholding 17 : **1 ORDINARY shares held as at the date of this return**
Name: **F P SWAMPILLAI**

Name: M D SWAMPILLAI

Shareholding 18 : 1 ORDINARY shares held as at the date of this return

Name: N S THAMBIAH

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.